

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000028246

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

**Entity Name:** G.M. & SONS PROPERTY, INC.

**Current Principal Place of Business:**

3398 CORAL WAY  
MIAMI, FL 331453070

**New Principal Place of Business:**

**Current Mailing Address:**

3398 CORAL WAY  
MIAMI, FL 331453070

**New Mailing Address:**

**FEI Number:** 20-2386115

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DIAZ, GUILLERMO  
3398 CORAL WAY  
MIAMI, FL 331453070 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** DIAZ, GUILLERMO  
**Address:** 3398 CORAL WAY  
**City-St-Zip:** MIAMI, FL 331453070

**Title:** SD  
**Name:** DIAZ, MARITZA  
**Address:** 3398 CORAL WAY  
**City-St-Zip:** MIAMI, FL 331453070

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** GUILLERMO DIAZ

PD

02/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date